

Marlow Town Library Trustees' Meeting

Monday 4/17/2023

Present: Jill Sanders, Marcia Levesque, Linda Fuerderer, Gayle Rosa and Jennifer Brown

Ms Sanders called the meeting to order at 6:45 by welcoming new Board member, Gayle Rosa.

Ms Levesque took meeting minutes due to Ms Kennedy's absence

Secretary's Report:

The minutes from the meeting were read. Ms Fuerderer motioned to approve the minutes, as written. Ms Levesque seconded. Motion passed unanimously.

Treasurer's Report:

Not a lot of change. Final check from 2022 has cleared.

Ms Fuerderer has deposited monies from the Town, and returned \$2000 to savings used to fund library so far this year.

Ms Levesque motioned to accept Treasurer's report. Ms Sanders seconded. Motion passed unanimously.

Librarian's Report:

Ms Rosa said the AED case would be install in the coming week.

It was decided to mount it under the fire alarm panel.

Ms Brown reported the Joint loss Management Committee would like us to craft a continuation of service policy before next JLM meeting in June.

The Board discussed situations where staff might feel unsafe, and be unsure what to do.

Ms Brown reported the Town had given library staff an 8% COLA raise.

Ms Brown reiterated the need for a shed. After discussion, it was decided to purchase and install an 8x10 shed.

The Select Board signed off on shed location last year.

Ms Brown will present some options at next meeting.

Ms Brown reported Jeannie Merwin donated \$25 to the library shed fund.

Ms Brown shared a box of prof. Development books donated by the NH State Library

Programming:

Ms Brown reported the Icelandic Class has ended

Ms Levesque reported the Barn Quilt class was filled. There is one more class scheduled.

Ms Brown said yoga class members were very happy with John Wall as an instructor.

He may be able to return after surgery – mid-July

The library has netted \$45 after reimbursing him.

Age in Motion class will be held during yoga class absence.

Fly fishing with Gus Merwin scheduled for Wed. 4/26.

SPNHF has agreed to let us hold a scavenger hunt on their Ashuelot River Headquarters Forest.

We will team up with Miner Library.

Ms Brown will work on prizes for drawing of those who submit a selfie.

Ms Brown said she has contacted SPNHF about a new scavenger hunt on Silver Mnt & Sand Pond.

Perhaps the library should enter those who send selfies into a prize drawing, rather than giving everyone an ice cream cone.

The group discussed the library creating more of a social media presence. Facebook is the best way to get information to the community.

We can also use bulk mailings to let people know about upcoming events and things we loan.

Ms Brown will update the brochure created a few years ago.

Ms Sanders closed the meeting at 8:00 pm

Next meeting Monday May 15th @ 6:30 pm

Respectfully Submitted,

Marcia Levesque